

MINUTES

Approved

For the
Village of Dryden
Board of Trustees Meeting
Held on Wednesday November 20th, 2019 at 5:00 PM

MAYOR: Michael Murphy
TRUSTEES PRESENT: Jason Dickinson (5:10p.m.), Clay Converse, Debbie Fisher, Dan Wakeman
SUPERVISORS PRESENT: OIC Sgt. Josh Tagliavento,
EXCUSED Paul Sabin, Superintendent of Public Works,
DEPUTY CLERK/TREASURER: Rotha Marsh, also recording Secretary
ATTORNEY PRESENT: William Troy III, Barney, Grossman, Dubow & Troy
GUEST: Rich DeGuida- MRB Group
Ken Scherrieble- Camden Group
Dottie Slocum- Resident

The Pledge of Allegiance was recited and Mayor Murphy opened the Board meeting at 5:00pm

Adjourn to Executive Session to discuss proposed litigation to reconvene:

On a motion by Trustee Wakeman and seconded by Trustee Fisher the following was passed: Vote Murphy-Aye, Converse-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 11.20.1-2019

Adjourn to Executive Session to reconvene

Resolved, that the Board of Trustees of the Village of Dryden hereby goes into Executive Session to discuss proposed litigation at 5:06p.m.

The Board reconvened at 6:51 p.m.
Rich DeGuida was excused at this time

Privilege of the Floor:

Privilege of the Floor was opened at 7:03p.m.

Dottie Slocum- After speaking with Paul Sabin, Dottie Slocum came in front of the Board to request the use of electricity from the base of the Times Square Clock to plug in crockpots on December 7, 2019 at the Dryden Holiday Festival between the hours of 2 and 5 p.m. for the Dryden Kiwanis Club. The Board was in total agreement, Paul will be asked to make sure power is on for them

Privilege of the Floor was closed at 7:07 p.m.

Monthly Reports:

Ken Scherrieble –Ken reported that the VFD or variable frequency drive was found to be bad and was the reason the blowers weren't working correctly even after being repaired. Once Neuros replaced the VFD the blowers are working as they should. The approximate life expectancy of these drives is 7 years at a cost of around \$5,000. Ken believes that we won't be charged for the replaced drive. The VFD drive takes electricity, runs it through a filter and changes the frequency which smooths it out.

Digester #1 has an air vent that releases air pressure from the system, so it does not vapor lock. This may become a concern. They will watch this closely and report next month. They are still collecting data from the flow monitors.

ITEMS FOR BOARD ACTION:

Approve October 16, 2019 Minutes:

On a motion by Trustee Converse and seconded by Trustee Wakeman the following was passed: Vote Murphy-Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 11.20.2-2019
Approve October 16, 2019 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from October 16, 2019

Budget Amendments/Line Item Transfers:

On a motion by Trustee Wakeman and seconded by Trustee Dickinson the following was passed Vote Murphy-Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 11.20.3-2019
Budget Amendments/Line Item Transfers

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Budget Amendments/Line Item Transfers presented by Clerk Treasurer Debra Marrotte

From: Clerk/Treasurer Debra Marrotte

Date of Board Meeting: November 20, 2019

Re: Requested Line Item Transfers for 2019/2020

		Acct #	Description	From	To	Difference	Reason
Budget Amendments							
General Fund							
<1>							
Appr. Increase	Expenses	16204.01.415	Server Contractual	5,000.00	17,385.90	12,385.90	bal. for new server & installation
Appr. Decrease	Fund Balance	909.01.000	General Fund/Fund Balance	(19,375.15)	(6,989.25)	12,385.90	to increase Server Contractual

Approve the Abstract:

On a motion by Trustee Wakeman and seconded by Trustee Fisher the following was passed: Vote Murphy-Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 11.20.4-2019
Approve the Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated November 20, 2019 and authorizes the Mayor to sign it

Approve Hiring Allison Kjellander-Cantu as Part Time Clerk:

On a motion by Trustee Dickinson and seconded by Trustee Fisher the following was passed: Vote Murphy-Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman- Aye

Resolution No. 11.20.5-2019
Approve Hiring Allison Kjellander-Cantu

Resolved, that the Board of Trustees of the Village of Dryden hereby approves hiring Allison Kjellander-Cantu as a Part time Clerk at the rate of \$16.50 per hour effective 11/20/2019

Approve Settlement and Release Agreement with Spectrum Northeast, LLC:

On a motion by Trustee Fisher and seconded by Trustee Wakeman the following was passed: Vote Murphy-Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 11.20.6-2019
Approve Settlement and Release Agreement with Spectrum Northeast, LLC

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Settlement and Release Agreement with Spectrum Northeast, LLC. and authorizes the Mayor to sign the agreement

Authorize unpaid 2019 Village Taxes to be turned over to the County:

On a motion by Trustee Converse and seconded by Trustee Fisher the following was passed: Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Abstain

Resolution No. 11.20.7-2019
Authorizing unpaid 2019 Village Taxes to be turned over to Tompkins County

Resolved, that the Board of Trustees of the Village of Dryden hereby authorizes the unpaid 2019 Village Taxes in the amount of \$46,173.32 plus \$62.00 Village surcharge to be turned over to Tompkins County Budget and Finance to levy onto the 2020 Town and County taxes

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Department Reports:

Dryden Police Dept. Report by Sgt. Josh Tagliavento:

Sgt. Tagliavento handed out his monthly report. He stated that he is working on a new spreadsheet as requested but it's not finished. The number of parking tickets issued is up due to the Village Law, no parking between 2a.m. and 7a.m. on Village Roads from November 1 to April 30. There is a green box in the Village Hallway for donations for Cops, Kids & Toys. Applications are all on line this year to prevent duplicate recipients. The Department's first body camera has arrived and with the help of the District Attorney to implement a policy, the department should be using it hopefully after the first of the year. The cost was \$434.00. If it works well he will order a second one next year. November 27 there will be a special DWI detail patrol working that will be reimbursed by a grant. Every officer in the department needs to be fitted for new vests. He will have a cost for outfitting all officers at the next board meeting. Officer Dana Smith has attended field office training and will be training Officer recruit Raven Mia Miller after she finishes the academy.

ITEMS FOR BOARD DISCUSSION

Update on an Electric Charging Station- the Grant has been approved and now we need to determine exactly where installation should be, keeping in mind there may be an addition added to the parking lot side of Village Hall. The stations need to be installed within six months. Mayor Murphy will work on this.

Update on Village Hall Upgrade- MRB Group is working on this. An engineer will be at the Village Hall Tuesday morning to do a walk thru.

Trustee Fisher is not pleased with the Town of Dryden's performance on Village code enforcement. She would like to meet with them to discuss. The Board was in favor.

The Montgomery Park basketball courts have paving cracks, Clerk Treasurer Marrotte is communicating with the company that installed them to determine what can be done. It may be spring before we have any feedback.

Beautification-there is no plan as of yet. Possibly different groups such as the boy scouts, girl scouts or clubs may be asked if they would take care of particular spots around the Village. The Village would pay for materials, plants etcetera and they could plant, water and maintain their area for the season. Trustee Fisher wants the new part time Clerk to be the volunteer coordinator. The DPW has two new full time employees that will also be able to help. The Village cannot maintain any private properties.

The planning Board needs a new member to replace Chris Gibbons who has moved out of the Village and an alternative. Kayla Clark is a person of interest. David Bravo-Cullen who arrived between 7:30 and 8:00 p.m. was asked his opinion of her as a member. He thinks she would be a good addition as she works as a property manager.

Adjourn:

On a motion by Trustee Converse and seconded by Trustee Fisher the following was passed: Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-Aye

Resolution No. 11.20.8-2019

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 8:45pm not to reconvene.